

7/5/81  
July 1981

See --2

**106076**

The following figures for PEN releases and USInterest cases hold a large margin for error, i.e. there have been releases not announced in the papers. people have been given right of option to other countries that we don't know about, plus, unless POL and CONS have the time to go through over 1,000 cases each, we cannot possibly give a figure resembling any kind of accuracy regarding US Interest cases before April 1981. As such, Adela (CON/REF) and I do not stand behind these figures as being accurate, merely estimates. However, the breakdown is as follows:

- 1) Options to US since 9/80 (from PEN) ----- 8 (2 USINT)
- 2) Options pending to US ----- 34 (all USINT)  
(some of these are under PEN, some are serving sentences)
- 3) From July-December 1980:
  - a) Removed from PEN -----200 (approx)
  - b) Removed from PEN and given libertad vigilada (parole) -----100 (approx)
  - c) Total given right of option ----- 20 (approx)  
(This figure is debatable; the GOA announced on 2 separate occasions options totaling 20; on another occasion, GOA announced that a total for this period was 5. What at first might be thought possible is that only 5 exercised this right; however, there were 8 confirmed to the US alone.)
  - d) Total expelled (foreigners) ----- 7

ARGENTINA PROJECT (S200000044)  
U.S. DEPT. OF STATE, A/RPS/IPS  
Margaret P. Grafeld, Director  
( ) Release ( ) Excise ( ) Deny  
Exemption(s): \_\_\_\_\_  
Declassify: ( ) In Part ( ) In Full  
( ) Classify as \_\_\_\_\_ ( ) Extend as \_\_\_\_\_ ( ) Downgrade to \_\_\_\_\_  
Date \_\_\_\_\_ Declassify on \_\_\_\_\_ Reason \_\_\_\_\_

84 F116  
3/52

SINCE January 1981: (these figures are probably more accurate  
than those of 1980)

a) Removed from PEN -----	12
(status unclear)	
b) Given libertad vigilada -----	52
c) Expelled -----	1
d) Option -----	8 (approx)
To US -----	4 (no USINT)
To Other Countries -----	4 (USINT at least)

Of the Congressional interest cases (about 40),

Freed ----- 6

Under PEN ----- 25

Under sentence or other  
legal proceedings ----- 9

How many USINT cases are there still held under PEN?

Impossible to answer without checking file by  
file. However, for example, the ADL (Anti-Defamation  
League) alone has an interest in approximately 225  
cases still not resolved (some detained, some claimed  
detained by ADL but not confirmed, i.e. maybe disappeared).

BREAKDOWN OF MOST CURRENT FIGURES FROM GOA (April 1981):

HELD UNDER PEN AUTHORITY: 989

Serving sentences ----- 238

Undergoing trial ----- 135

Held wo/trial or  
conviction ----- 616

Subtracting the 35 released/expelled in July and given the  
amount of people released without our knowledge, I would  
say the figure of 921 given to JFK at FonMin in July would  
be about right.

Gigi

1) Options to US since 9/80 : (From PEN)

8 (2 were USINT)

2) Options Pending to US : (With USINT)

34 - some under PEN, some under sentence

3. REMOVED FROM PEN (LAST 1/2 of 1980)

Approx 200

4. Removed from PEN & Given Libertad ligada (Pardon) :  
(LAST 1/2 of 1980)

Approx. 100

5. Total Given Option (LAST 1/2 of 1980)

Approx 20

(tho' govt announcements on 2 separate occasions equal 20, a GOA announcement for 1/2 year total was 5. Perhaps only 5 exercised option, they think, since to US alone there were 8.)

6. Total Expelled : 7

OF LONG INTEREST LIST 8 (since 4/81)

to people

APONTE (LV)

~~APONTE~~ (FREE?)

HABER (LV - has r/o pending other country)

GLOGOWSKI (LV)

~~MERCADO LUNA - R.L. - (FREE?)~~ FREE

PLIGGROS, Videta NUTIER (FREE?)

PIEY (LV)

to - ...  
... ..

From decrees:

USINT:

~~APONTE~~ - CONG

TORRES - AL

Glog - ADL

Serch - ADL

Kohen - ADL

1980 RELEASE FROM PEN - 152  
 PAROLE (LIBERTAD VIGILADA) - 50  
 OPTION - 16

(7/9/80)  
 218  
 "  
 "

Release from PEN - 40  
 PAROLE (LV) - 41  
 OPTION - 4  
 EXPELLED - 2

(12/23/80)  
 87  
 "  
 "

7/8 - 11/12.

BA 8991 11/14

PAROLE - 60 - (ADD: 10 more to 1st figure)  
 OPTION - 5 (AT ODDS W/ ABOVE 16)  
 EXPELLED - 5  
 RELEASED FROM PEN - 160 (ADD 8 to above 1st figure)

1981 April - App. 616 under PEN w/o trial or conviction  
 June - Moya? (LV) OPTION  
 July - Aponte, Haber, GLOGOWSKI, Rey  
 Grutsky, Schaefer?

7/9: 2/13/81 %

RV - 23

LV : 28 29

EXPELLED - 1

REL FR PEN - 11

REL FR PEN : 1

ADL - 250 <sup>Let</sup> under PEN

Since mid-'78

95 have gone to US  
on option

1634

4/23 :

2 989 PEN

238- serving sentences after trial

135- underg. trial

616 held w/ trial or conviction

1981

Removed from PEN :		12
Libertad Vigilada	6	52
Expelled	6	1
Option	6	

Of those above, since 9/80,  
approx. 20 have been US INT (Congressional &  
large pressure groups such as ADL)

Of Congressional list dated April 1981 : (6) out of 40  
are free now.

How many more US INT cases are there still held  
under PEN? IMPOSSIBLE TO ANSWER WITHOUT  
CHECKING FILES ONE BY ONE — over 1,000.

However, of Congressional list of 4/81 — 25 still held  
under PEN or USAPP — no one sure.

Balance of persons (9) are under sentence or  
in legal proceedings — not PEN.

Q. # 1: PEN prisoners released since Mid '80 til Dec. 80: 38

PEN prisoners released since Jan through July 81: 9

PEN prisoners given L.V. since Mid 80 til Dec 80: 37

PEN prisoners given L.V. since Jan through July 81: 22

NOTE: the above cases were registered at the Cons. Section. There are  
of course, others of which we have no record

Q. # 2: Under L.V.: APONTE-GUILIO-HABER-SURCHI (BARCO) : 4

Q. # 3: Pls see reply of Q. # 1. (Same answers to Question # 1)

Q. # 4: 26 cases (SEE LIST ATTACHED) IN PAGE # 2

1 case (IGLESIAS BARBEITO - case is inactive, so I don't know if he's

under PEN by now or if still has a process pending or serving

a sentence)



REFUGEE CASES WITH U.S. INTEREST STILL HELD UNDER PEN

~~GUTIERREZ DANSEY~~, Francisco Virgilio

~~REV~~, Rafael

~~BECNARDI~~, Rodolfo Juan

~~IGLESIAS BARBEITO~~, Luis Francisco

~~SAIN~~, Francisco Hernan

(not heard from him since 79, so it's

~~MATOSO~~, Horacio Renee

impossible to tell if he is under PEN or

~~TAIANA~~, Jorge Enrique

not. Has not responded to our various

~~BENCHOAM~~, Ester Debora

requests for status)

~~ELIZAGA CALABRO~~, Hugo Raul

~~FORESTI~~, Norberto Hugo

*Fernandez-free, going this*

~~CASPARINI~~, Osvaldo Cesar

~~GONZALEZ~~, Americo

*Westerkamp*

~~GULLIO~~, Roque Manuel

~~HAYES~~, Leonardo Raul

~~PITERA ROZAPAMERA~~, Antonio Miguel

~~PROL~~, Luis Adolfo -

~~PUIGROS~~ nee NUNEZ, Violeta Maria

~~QUIROGA~~, Raul Alberto

~~REPETTO~~, Santiago Lozano

~~RITODAS~~, Ricardo

~~TOER~~, Rafael Mario

~~LAKECEANSKY~~, Mario Jaime

~~ARABOLASA~~, Graciela Ester

~~ASBERT SILVEYRA~~, Enrique Mario

~~GELSTEIN~~, Isidoro

~~WESTERKAMP~~, Gustayo

~~MELUL~~, Natalio David

*yes*  
?? (CONS has no record of Congressional interest but suspects there is strong U.S. interest)